

CRIMINAL CASE INFORMATION SHEET

Pittsburgh _____

Erie X

Johnstown _____

Related to No. _____ Judge _____
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY:
- 1. Narcotics and Other Controlled Substances
 - 1a. Narcotics and Other Controlled Substances
(3 or more Defendants)
 - 2. Fraud and Property Offenses
 - 2a. Fraud and Property Offenses
(3 or more Defendants)
 - 3. Crimes of Violence
 - 4. Sex Offenses
 - 5. Firearms and Explosives
 - 6. Immigration
 - 7. All Others

Defendant's name: Anthony Nearhoof

Is indictment waived: Yes X No

Pretrial Diversion: Yes X No

Juvenile proceeding: Yes X No

Defendant is: X Male Female

Superseding indictment or information Yes X No

Previous case number: _____

If superseding, previous case was/will be:

- Dismissed on defendant's motion
- Dismissed on government's motion
- After appellate action
- Other (explain) _____

County in which first offense cited occurred: Erie

Previous proceedings before Magistrate Judge: _____

Case No.: _____

Date arrested or date continuous U.S.
custody began: _____

Defendant: _____ is in custody is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge
_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: _____ 2

Total counts: _____ 8

Data below applies to defendant No.: _____ 2

Defendant's name: Anthony Nearhoof

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	18 U.S.C. §§ 371, 2	Conspiracy to Violate the Clean Air Act	X	
2	42 U.S.C. § 7413(c)(2)(C) and 18 U.S.C. § 2	Tampering with a Monitoring Device	X	
3	42 U.S.C. § 7413(c)(1) and 18 U.S.C. § 2	Violation of Title V Permit – Emitting Unburned COG Emissions	X	
4-8	42 U.S.C. § 7413(c)(1) and 18 U.S.C. § 2	Violation of Title V Permit – Exceeding Opacity Limits	X	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: November 15, 2022

/s/ Nicole Vasquez Schmitt
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/s/ Michael L. Ivory
MICHAEL L. IVORY
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